

## Meeting

March 25, 2013 APPROVED 4/8/13 BOS MTG

### Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:09pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Les Town and Stephanie Town and residents Bill Maslanka and Mr. McKinnon.

Avondale State Police- Corporal Steven Ranck presented updates to the Board about residential burglaries, scrap metal theft and break ins. Residential burglary trends are when the burglar knocks on the door and if the homeowner answers the door they give a fake story. The state police urge homeowners to follow up with the state police if anything seems strange.

### Old Business

Aileen Parrish spoke with Martha Gilman. Martha Gilman stated that her attorney prepared an alternate draft of an agreement letter and sent it to our attorney. Aileen phoned the Township attorney. Aileen will provide an update upon speaking with the Township attorney.

### New Business

David Owens noted that WGFC is seeking a financial committee to be formed of Township officials and suggests he should be the Township representative. Aileen Parrish noted that Nette Stejskal should part of the Township firehouse financial committee.

WGFC president presented to Aileen Parrish the idea that London Britain Township should consider that WGFC be the full coverage for the Township. WGFC noted that it is the Townships decision for which Fire Company covers the Township. Aileen Parrish suggests that the road crew check the mileage from Avondale to the corner of the Township vs. the mileage from WGFC to the corner covered by Avondale. Any decisions would not be changed until the Broad Run bridge is completed.

WGFC president requested that the Township consider allowing the WGFC to use a member of our public road crew who volunteers for another fire company be allowed to respond to fire emergency during the work day. This could be tailored to anyway the township chose, ex. limited to London Britain Township etc. Nette Stejskal will research payroll, workmen's compensation information. The Board of Supervisors agrees that this should be limited to London Britain Township use. More research is needed prior to any decision.

David Owens made a sad note that Dr. Frankowsky passed away this afternoon at the age of 92.

Spring road inspection by the Board of Supervisors and the roadmaster is cancelled for tomorrow due to the weather. The road inspection is rescheduled for Monday April 1, 2013 @ 9 am.

## Business from the floor

### Treasurer Report

Nette Stejskal read the March 25, 2013 Treasurer Report (report attached)

#### Bills over \$1000

Avondale Fire	5382.75	SCCEMS	2825.00	Walsh Eng	2069.00
Indep Blue Cr	5471.14	W Grove amb	2500.00	Clark Equip	1063.49
Hydraterra	1414.19	W Grove fire	12559.75	Walsh Eng	2041.00
MSI	2099.02	Walton Water	4103.23		

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loan. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13878-13892 and to acknowledge the ACH transaction for the payments of the Federal and State payroll taxes from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 5967-5996 and acknowledge the ACH transaction for P card payment from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2626-2628 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck#1366 from the Capital reserve fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6212-6220 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck# 179 from the Meadows II Escrow Account. Glenn Frederick seconded the motion carried unanimously.

Wilkinson/Niven View Escrow Account- David Owens made a motion to pay bills with ck# 222 void and replaced with ck#223 and payment of ck#224 from the Wilkinson/Niven View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

**Adjournment** David Owens made a motion to adjourn the meeting at 8:45 PM. Glenn Frederick seconded and the motion carried unanimously.